

AMENDED: 2-13-06/12:00 P.M.

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, February 17, 2006
City of Casa Grande Council Chambers
510 East Florence Blvd.
Casa Grande, Arizona 85222

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, February 17, 2006, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman James Martin.

OPENING REMARKS

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

***ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)

***ITEM 2: Director's Report**
(Information, Discussion, Action as required – Victor Mendez (Director.)

- *ITEM 3: I-10 Prince to 29th Street Project**
Staff will give an update on the status of the I-10 Prince to 29th Street Project. (For Information and Discussion Only – Victor Mendez.)
- *ITEM 4: Legislative Report**
Staff will provide an update on Legislative Issues. (For Information and Discussion Only – Kevin Biesty.)
- *ITEM 5: Financial Report**
Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)
- *ITEM 6: Financing Program**
Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information and Discussion Only – John McGee.)
- *ITEM 7: Resolution**
Staff will present a Resolution to the Board for their approval to award a \$3,000,000 loan to Williams Gateway Airport Authority to construct a large corporate hangar. (For Discussion and Possible Action – Barclay Dick.)
- *ITEM 7A: Resolution**
Staff will present a Resolution to the Board to adopt the recommendations of the Pinal County Corridor Definition Studies and to formerly incorporate them into MoveAZ. (For Discussion and Possible Action – Dale Buskirk.)
- *ITEM 7B: Resolution**
Staff will present a Resolution of Support to the Board to adopt the Regional Transportation Authority Plan (RTP) for Pinal County. (For Discussion and Possible Action – Dale Buskirk.)
- ITEM 8: MINUTES – APPROVAL**
December 16, 2005 – Study Session Minutes
December 16, 2005 – Board Meeting Minutes
January 11, 2006 – Telephonic Board Meeting Minutes
- ITEM 9: PLEASE NOTE THE CHANGES MADE TO THE 2006 CALENDAR. THEY**

ARE HIGHLIGHTED BELOW. ALSO, PLEASE NOTE THAT THE MARCH 7TH STUDY SESSION HAS BEEN CANCELED.

**2006 BOARD MEETING, PUBLIC HEARING &
STUDY SESSION DATES
AND LOCATIONS**

January 20, 2006, 9:00 a.m. – Board Meeting – Rio Rico
February 7, 2006, 1:00 p.m. – Study Session – Phoenix
February 17, 2006, 9:00 a.m. – Board Meeting – Casa Grande
March 7, 2006 – CANCELED Study Session – Phoenix
March 10, 2006, 12:00 p.m. – MAG/ADOT Joint Public Hearing at MAG Office - Phoenix
March 17, 2006, 9:00 a.m. – Board Meeting – Yuma
April 7, 2006, 9:00 a.m. – Public Hearing – Phoenix
April 21, 2006, 9:00 a.m. – Board Meeting & Public Hearing – Marana
May 5, 2006, 9:00 a.m. – Public Hearing – Flagstaff
May 19, 2006, 9:00 a.m. – Board meeting – Graham County
June 6, 2006, 1:00 p.m. – Study Session (if necessary) – Phoenix
June 23, 2006, 9:00 a.m. – Board Meeting – Prescott (**Please note this meeting will be held on the 4th Friday of the month, instead of the third Friday.**)
July 21, 2006, 9:00 a.m. – Board Meeting – Show Low
August 1, 2006, 1:00 p.m. – Study Session (if necessary) – Phoenix
August 18, 2006, 9:00 a.m. – Board Meeting – Holbrook
September 15, 2006, 9:00 a.m. – Board Meeting – Glendale
October 3, 2006, 1:00 p.m. – Study Session (if necessary) – Phoenix
October 20, 2006, 9:00 a.m. – Board Meeting – East Valley
November 7, 2006, 1:00 p.m. – Study Session (if necessary) – Phoenix
November 17, 2006 – Board Meeting – Willcox
December 5, 2006 – Study Session (if necessary) – Phoenix
December 15, 2006 – Board Meeting - Tucson

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) – DALE BUSKIRK
(Information, Discussion, Action as required)

- *ITEM 10: FY 2006 – 2011 MAG Regional Freeway Discussion and Possible Action
 System / Regional Transportation Plan
 Freeway Program Recommendations
- a. FY 2006 Program Modifications
- b. FY 2007 – 2011 Program

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FY 2006 - 2010 Transportation Facilities Construction Program Requested Modifications

*ITEM 11: COUNTY: Statewide
 SCHEDULE: FY 2005
 SECTION: VMS Statewide NW Arizona, PH 5
 TYPE OF WORK: Construct VMS Signs
 PROGRAM AMOUNT: \$ 1,047,000
 PROJECT MANAGER: Mani Kumar
 PROJECT: H517407C Item # 23205
 REQUESTED ACTION: Delete project from the FY 2006 Highway Construction Program. **Funds go to FY 2006 Program Adjustment Fund #72306.**

*ITEM 12: COUNTY: Statewide
 SCHEDULE: FY 2006
 SECTION: VMS Statewide, PH 6
 TYPE OF WORK: Construct VMS Signs
 PROGRAM AMOUNT: \$ 1,802,000
 PROJECT MANAGER: Mani Kumar
 PROJECT: H660801C Item # 25006
 REQUESTED ACTION: Increase program amount by \$1,674,000 to \$3,476,000 due to addition of VMS Phase 5 scope and budget, and updated cost estimates. **See additional funding sources below.**

PROGRAM AMOUNT:	\$1,802,000
INCREASE AMOUNT:	\$1,674,000
FY 2006 Program Adjustment Fund #72306	\$1,047,000
FY 2006 Rural ITS Fund #76606	\$627,000
NEW PROGRAM AMOUNT:	\$3,476,000

*ITEM 13: ROUTE NO: SR 40 B @ MP 193.20
 COUNTY: Coconino
 SCHEDULE: FY 2007 - New Project Request
 SECTION: Pine Springs to Switzer Canyon
 TYPE OF WORK: Pavement preservation
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Jay Morrison
 PROJECT: H657201C
 REQUESTED ACTION: Establish a new pavement preservation project in the amount of \$2,765,000 in the FY 2007 Highway Construction Program. **See multiple funding sources below.**

FY 2007 Pavement Preservation Fund #72507.	\$2,663,000
FY 2007 District Minor Fund #73307	\$102,000
NEW PROGRAM AMOUNT:	\$2,765,000

*ITEM 14: ROUTE NO: SR 89 @ MP 278.20

COUNTY: Yavapai
SCHEDULE: FY 2006
SECTION: Yarnell - Peeples Valley Yard
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: \$ 960,000
PROJECT MANAGER: Mazen Muradvich
PROJECT: H635901C Item # 21106
REQUESTED ACTION: Increase program amount by \$1,340,000 to \$2,300,000 due to change in scope and material cost increase. **Funds are available from the FY 2006 Pavement Preservation Fund #72506.**

PROGRAM AMOUNT: \$960,000
INCREASE AMOUNT: \$1,340,000
NEW PROGRAM AMOUNT: \$2,300,000

*ITEM 15: ROUTE NO: I-17 @ MP 251.90
COUNTY: Yavapai
SCHEDULE: FY 2006
SECTION: Sunset Rest Area
TYPE OF WORK: Rehabilitate rest area
PROGRAM AMOUNT: \$ 2,400,000
PROJECT MANAGER: Debra Einweck
PROJECT: H415301C Item # 10701
REQUESTED ACTION: Increase program amount by \$1,200,000 to \$3,600,000 and defer project to FY 2007. **Funds are available from the FY 2006 Rest Area Preservation Fund #79106.**

PROGRAM AMOUNT: \$2,400,000
INCREASE AMOUNT: \$1,200,000
NEW PROGRAM AMOUNT: \$3,600,000

*ITEM 16: ROUTE NO: I-10 @ MP 0.00
COUNTY: La Paz
SCHEDULE: FY 2006 - New Project Request
SECTION: California Stateline - Hovatter
TYPE OF WORK: Sign Rehabilitation
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Mannar Tamirisa
PROJECT: H646001C
REQUESTED ACTION: Establish a new sign rehabilitation project in the amount of \$2,600,000 in the FY 2006 Highway Construction Program. **Funds are available from the FY 2006 Sign Rehabilitation Fund #78306.**

NEW PROGRAM AMOUNT: \$2,600,000

*ITEM 17: ROUTE NO: I-19 @ MP 59.70

COUNTY:	Pima
SCHEDULE:	FY 2006 - New Project Request
SECTION:	MP 59.70 - MP 60.01
TYPE OF WORK:	Pavement preservation
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Bill Hurguy
PROJECT:	H659501C
REQUESTED ACTION:	Establish a new pavement preservation project in the amount of \$912,000 in the FY 2006 Highway Construction Program. Funds are available from the FY 2006 Preventive Pavement Preservation Fund #77306.
NEW PROGRAM AMOUNT:	\$912,000

FY 2006-2010 Airport Development Program – Requested Modifications

*ITEM 18:	AIRPORT NAME:	Town of Springerville Municipal
	SPONSOR:	Town of Springerville
	AIRPORT CATEGORY:	Public GA
	SCHEDULE:	FY 2006 - 2010
	PROJECT #:	E6F86
	PROGRAM AMOUNT:	New Project Request
	PROJECT MANAGER:	Ed Suserud
	PROJECT DESCRIPTION:	Install Perimeter Fence.
	REQUESTED ACTION:	Approve State matching funds for FAA Grant #3-04-0038-12.
	FUNDING SOURCES:	
		FAA \$89,172
		Sponsor \$4,377
		State \$4,378
		<i>Total Program</i> \$97,927

*ITEM 19:	AIRPORT NAME:	Bisbee Douglas International
	SPONSOR:	Cochise County
	AIRPORT CATEGORY:	Public GA

SCHEDULE:	FY 2006 – 2010
PROJECT #:	E6F87
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Tammy Martelle
PROJECT DESCRIPTION:	Rehabilitate Apron (light aircraft parking, approx. 150,000 SF)

REQUESTED ACTION:	Approve State matching funds for FAA Grant #3-04-0013-004.
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FUNDING SOURCES:	FAA	\$261,250
	Sponsor	\$6,875
	State	\$6,875
	<i>Total Program</i>	\$275,000

*ITEM 20:	AIRPORT NAME:	Page Municipal
	SPONSOR:	City of Page
	AIRPORT CATEGORY:	Commercial
	SCHEDULE:	FY 2006 – 2010
	PROJECT #:	E5F44
	PROGRAM AMOUNT:	Project Change
	PROJECT MANAGER:	Ed Suserud
	PROJECT DESCRIPTION:	Extend Runway 15/33; Extend Taxiway A; Obstruction Removal; Construct North Apron; Improve Airport Erosion Control; Install Airfield Guidance Signs / Upgrade Segmented Circle.

REQUESTED ACTION:	Approve additional funding in the amount of \$4,592.
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FUNDING SOURCES:	FAA	\$2,259,132
	Sponsor	\$59,451
	State	\$59,451
	<i>Total Program</i>	\$2,378,034

*ITEM 21:	AIRPORT NAME:	Marana Regional Airport
	SPONSOR:	Town of Marana
	AIRPORT CATEGORY:	Reliever

SCHEDULE:	FY 2006 - 2010	
PROJECT #:	E6S10	
PROGRAM AMOUNT:	\$500,000	
PROJECT MANAGER:	Tammy Martelle	
PROJECT DESCRIPTION:	Apron Reconstruct	
REQUESTED ACTION:	Approve a scope change to design only the apron project, conduct airport drainage analysis and decrease State amount by \$252,628.	
FUNDING SOURCES:	FAA	\$0
	Sponsor	\$21,930
	State	\$197,372
	<i>Total Program</i>	\$219,302

*ITEM 22:	AIRPORT NAME:	Marana Regional Airport	
	SPONSOR:	Town of Marana	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2006 - 2010	
	PROJECT #:	E5S80	
	PROGRAM AMOUNT:	\$517,098	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Land acquisition	
	REQUESTED ACTION:	Approve a scope change to conduct only Environmental Assessment of the proposed land acquisition and decrease State amount by \$98,290.	
	FUNDING SOURCES:	FAA	\$0
		Sponsor	\$40,789
		State	\$367,098
		<i>Total Program</i>	\$407,887

- March 1, 2006 10:00 AM
- April 5, 2006 10:00 AM
- May 3, 2006 10:00 AM
- May 31, 2006 10:00 AM
- July 5, 2006 10:00 AM
- August 2, 2006 1:00 PM
- August 30, 2006 10:00 AM
- October 4, 2006 10:00 AM
- November 1, 2006 10:00 AM
- November 29, 2006 10:00 AM
- January 3, 2007

<http://ADOTPPAC.ORG/>

RIGHT OF WAY RESOLUTIONS (Action as Noted)

- ITEM 27:** RES. NO: 2006-02-A-004
PROJECT: I-17-2(15)/I-17-2(601) / 017YV297H088801R
HIGHWAY: CORDES JCT. - FLAGSTAFF
SECTION: McGuireville Rest Area #6-92
ROUTE NO.: Interstate Route 17
ENG. DIST: Prescott
COUNTY: Yavapai
RECOMMENDATION: Disposal by easement relinquishment to Coconino National Forest Service
- ITEM 28:** RES. NO: 2006-02-A-005
PROJECT: N-900-0-700 / 277NA336H555101R
HIGHWAY: HEBER - SNOWFLAKE
SECTION: Cottonwood Wash Bridge
ROUTE NO.: State Route 277
ENG. DIST: Holbrook
COUNTY: Navajo
RECOMMENDATION: Establish a T.C.E. to improve drainage and future bridge failure
- ITEM 29:** RES. NO: 2006-02-A-006
PROJECT: S-101-B-800 / 101LMA000H624001R
HIGHWAY: PIMA FREEWAY
SECTION: 64th St. T.I.
ROUTE NO.: State Route 101 Loop
ENG. DIST: Phoenix
COUNTY: Maricopa
RECOMMENDATION: Establish additional right of way as a state highway for traffic interchange construction
- ITEM 30:** RES. NO: 2006-02-A-007
PROJECT: S-087-C-701 / 087NA341H615701R
HIGHWAY: PAYSON - WINSLOW

	SECTION:	Ruby Channel Bridge
	ROUTE NO.:	State Route 87
	ENG. DIST:	Holbrook
	COUNTY:	Navajo
	RECOMMENDATION:	Establish additional right of way as a state highway for bridge replacement and drainage improvements
ITEM 31:	RES. NO:	2006-02-A-008
	PROJECT:	N-900-0-700 / 010BCH305H555101R
	HIGHWAY:	BENSON BUSINESS LOOP B10
	SECTION:	010B at MP 305
	ROUTE NO.:	Interstate Route 10B
	ENG. DIST:	Safford
	COUNTY:	Cochise
	RECOMMENDATION:	Establish a T.C.E. highway to improve drainage and safety measures for pedestrians
ITEM 32:	RES. NO:	2006-02-A-009
	PROJECT:	U-191-B-802 / 191GH087H503701R
	HIGHWAY:	BOWIE JCT. - SAFFORD
	SECTION:	I-10 – S.R. 266
	ROUTE NO.:	U.S. Route 191
	ENG. DIST:	Safford
	COUNTY:	Graham
	RECOMMENDATION:	Establish additional right of way as a state Route and state highway due to design changes
ITEM 33:	RES. NO:	2006-02-A-010
	PROJECT:	U-191-B-802 / 191GH087H503701R
	HIGHWAY:	BOWIE JCT. - SAFFORD
	SECTION:	I-10 – S.R. 266
	ROUTE NO.:	U.S. Route 191
	ENG. DIST:	Safford
	COUNTY:	Cochise & Graham
	RECOMMENDATION:	Establish additional right of way as a state Route and state highway, due to design Changes
ITEM 34:	RES. NO:	2006-02-A-011
	PROJECT:	S-077-A-800 / 077PM077H545901R
	HIGHWAY:	TUCSON-ORACLE JCT.-GLOBE
	SECTION:	Calle Concordia – Tangerine Rd.
	ROUTE NO.:	State Route 77
	ENG. DIST:	Tucson
	COUNTY:	Pima
	RECOMMENDATION:	Amend Resolution 2005-05-A-033 due to Design changes

STATE ENGINEER'S REPORT - Sam Elters - Information Only)

***ITEM 35:** Report on construction and projects completed in January, 2006.

ITEM 36: Right of Way Acquisition Report for January, 2006.

CONSTRUCTION CONTRACTS – Sam Elters (For Discussion and Possible Action.)

Interstate Non-Federal Aid

*ITEM: 37 BIDS OPENED: January 20
 HIGHWAY: MESQUITE-LITTLEFIELD-NORTH HIGHWAY
 SECTION: I-15 at Milepost 13
 COUNTY: Mohave
 ROUTE NO.: I-15
 PROJECT: I-015-A-503 015 MO 013 H674301C
 FUNDING: 100% State
 LOW BIDDER: Fisher Sand & Gravel Co. dba
 Southwest Asphalt Paving

 AMOUNT: \$ 951,150.00
 STATE AMOUNT: \$ 1,165,105.00
 \$ UNDER: \$ 213,955.00
 % UNDER: 18.4%
 NO. BIDDERS: 3
 RECOMMENDATION: AWARD

*ITEM: 38 BIDS OPENED: January 20
 HIGHWAY: HOLBROOK BUSINESS ROUTE (I-40B)
 SECTION: Junction SR 77
 COUNTY: Navajo
 ROUTE NO.: I-40B
 PROJECT: I-040-D-506 040B NA 286 HX11301C
 FUNDING: 100% State
 LOW BIDDER: Combs Construction Company, Inc.
 AMOUNT: \$ 290,726.00
 STATE AMOUNT: \$ 245,700.00
 \$ OVER: \$ 45,026.00
 % OVER: 18.3%
 NO. BIDDERS: 3
 RECOMMENDATION: AWARD

Non-Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

*ITEM: 39 BIDS OPENED: January 13
HIGHWAY: SAN LUIS – YUMA – QUARTZSITE HIGHWAY (US 95)
SECTION: Gila Canal – Gila River Bridge
SECTION: US 95 at Avenue 11E
COUNTY: Yuma
ROUTE NO.: US 95
PROJECT: NH-095-B(005)A 095 YU 033 H658401C
FUNDING: 94% Federal 6% State
PROJECT: U-095-B-508 095 YU 033 HX15201C
FUNDING: 67% State 33% Yuma County
LOW BIDDER: Meadow Valley Contractors, Inc.
AMOUNT: \$ 2,038,013.00
STATE AMOUNT: \$ 2,672,113.90
\$ UNDER: \$ 634,100.90
% UNDER: 23.7%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

*ITEM: 40 BIDS OPENED: January 13
HIGHWAY: COOLIDGE-FLORENCE HIGHWAY (SR 287)
SECTION: Junction SR 87 to SR 79
COUNTY: Pinal
ROUTE NO.: SR 287
PROJECT: STP-287-B(001)A 287 PN 135 H635401C
FUNDING: 94% Federal 6% State
LOW BIDDER: Meridian Engineering Company
AMOUNT: \$ 2,069,000.00
STATE AMOUNT: \$ 2,628,012.50
\$ UNDER: \$ 559,012.50
% UNDER: 21.3%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

ITEM: 41 BIDS OPENED: January 27
HIGHWAY: MARICOPA ROAD (SR 347)

SECTION:	Louis Johnson Road-Ak-Chin Government Center
COUNTY:	Pinal
ROUTE NO.:	SR 347
PROJECT:	STP-347-A(001)A 347 PN 164 H615301C
FUNDING:	94% Federal 6% State
LOW BIDDER:	Fisher Sand & Gravel Co. dba Southwest Asphalt Paving
AMOUNT:	\$ 1,849,292.00
STATE AMOUNT:	\$ 2,080,672.00
\$ UNDER:	\$ 231,380.00
% UNDER:	11.1%
NO. BIDDERS:	8
RECOMMENDATION:	AWARD

*ITEM: 42	BIDS OPENED:	January 13
	HIGHWAY:	PIMA ROAD: VIA LINDA TO INNER CIRCLE
	SECTION:	City of Scottsdale
	COUNTY:	Maricopa
	ROUTE NO.:	N/A
	PROJECT:	CM-SCT-0(012)A 0000 MA SCT SS49901C
	FUNDING:	80% Federal 20% City of Scottsdale
	LOW BIDDER:	Bison Contracting Co., Inc.
	AMOUNT:	\$ 1,853,641.50
	STATE AMOUNT:	\$ 1,585,718.05
	\$ OVER:	\$ 267,923.45
	% OVER:	16.9%
	NO. BIDDERS:	5
	RECOMMENDATION:	AWARD

Non-Interstate Non-Federal Aid

*ITEM: 43	BIDS OPENED:	January 20
	HIGHWAY:	GILA BEND-LUKEVILLE HIGHWAY (SR 85)

SECTION:	Junction B8-County Line
COUNTY:	Maricopa
ROUTE NO.:	SR 85
PROJECT:	S-085-A-501 085 MA 000 H630001C
FUNDING:	100% State
LOW BIDDER:	Cactus Transport, Inc.
AMOUNT:	\$ 874,666.00
STATE AMOUNT:	\$ 1,129,616.00
\$ UNDER:	\$ 254,950.00
% UNDER:	22.6%
NO. BIDDERS:	5
RECOMMENDATION:	AWARD

***ITEM 44: CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN